

**UNITED STATES BANKRUPTCY COURT**  
**MIDDLE DISTRICT OF FLORIDA**

In re:

COX, BERES

Debtor

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§  
§  
§

Case No. 17-01586 3G7

**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 05/02/2017 . The undersigned trustee was appointed on 05/02/2017 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$ 9,216.36

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	15.00
Other payments to creditors	0.00
Non-estate funds paid to 3 <sup>rd</sup> Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of <sup>1</sup>	\$ 9,201.36

The remaining funds are available for distribution.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 09/28/2017 and the deadline for filing governmental claims was 10/30/2017 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 1,671.64 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 1,671.64 , for a total compensation of \$ 1,671.64 <sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 99.35 , for total expenses of \$ 99.35 <sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 10/20/2017 By:/s/GORDON P. JONES, TRUSTEE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

## FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1  
Exhibit A

Case No: 17-01586 3G7 Judge: PAUL M. GLENN

Case Name: COX, BERES

For Period Ending: 10/20/17

Trustee Name: GORDON P. JONES, TRUSTEE  
 Date Filed (f) or Converted (c): 05/02/17 (f)  
 341(a) Meeting Date: 06/08/17  
 Claims Bar Date: 09/28/17

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2197 CHANDLERS WALK LANE JACKSONVILLE, FL	220,000.00	0.00		0.00	FA
2. 2008 NISSAN ALTIMA (7/26/17 N - D #29) (ORDER DENYING DEBTOR'S MOTION TO DISMISS - DOCKET 46 - SUPERCEDES PREVIOUS COMPROMISE SETTLEMENT)	10,000.00	6,000.00		0.00	FA
3. HOUSEHOLD GOODS (7/26/17 N - D #29) (ORDER DENYING DEBTOR'S MOTION TO DISMISS - DOCKET 46 - SUPERCEDES PREVIOUS COMPROMISE SETTLEMENT)	2,500.00	1,500.00		0.00	FA
4. ELECTRONICS	1,800.00	0.00		0.00	FA
5. CLOTHES, SHOES, ETC.	1,000.00	0.00		0.00	FA
6. WATCHES	400.00	0.00		0.00	FA
7. CASH ON HAND	50.00	0.00		0.00	FA
8. BANK OF AMERICA CHECKING	1,200.00	408.11		408.11	FA
9. BANK OF AMERICA SAVINGS ACCOUNT	15,106.98	8,808.25		8,808.25	FA
10. MICROSOFT STOCK	1,000.00	0.00		0.00	FA
11. FRAUDULENT CONVEYANCE (u)	Unknown	0.00		0.00	FA
12. 2017 FEDERAL INCOME TAX REFUND (u)	Unknown	0.00		0.00	FA
					Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$253,056.98	\$16,716.36		\$9,216.36	\$0.00
					(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

## ESTATE PROFESSIONALS:

Attorney: ORDER EMPLOYING JACOB BROWN ENTERED 6/26/17 (DOCKET #22); RECEIPT OF FEE APPLICATION 10/17/17 (DOCKET #52).

## FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 2  
Exhibit A

Case No: 17-01586 3G7 Judge: PAUL M. GLENN  
 Case Name: COX, BERES

Trustee Name: GORDON P. JONES, TRUSTEE  
 Date Filed (f) or Converted (c): 05/02/17 (f)  
 341(a) Meeting Date: 06/08/17  
 Claims Bar Date: 09/28/17

Special Attorney:

Accountant:

Auctioneer:

TPP Appraiser:

Real Estate Agent:

## ACTIONS:

2004 Exam: RESCHEDULED FOR 7/26/17 @ 11:00 A.M. FILED BY JACOB BROWN 7/25/17 (DOCKET #28).

Objection to Exemptions:

Motion for Turnover: ORDER GRANTING TURNOVER ENTERED 7/27/17 (DOCKET # 33)..

Motion Determine Conseq Value:

Compromise 1:

Compromise 2:

Personal property: NOTICE OF PRIVATE SALE FILED BY JACOB BROWN 7/26/17 (DOCKET #29)

Real Estate: RESPONSE TO ROUNDPOINT MORTGAGE'S MOTION FOR RELIEF FROM STAY FILED 6/16/17 (DOCKET 17); HEARING

RESCHEDULED FOR 8/30/17 @ 10:00 A.M. (DOCKET #32)

Auction:

Tax Refund: - 2017 TAX RETURN - CIO 08/01/17

Personal Injury/Lawsuit:

Prepare Tax Return:

Abandonment:

Claims: EXAMINED 10/20/17

Objection to Discharge: ORDER EXTENDING TIME TO OBJECT TO DISCHARGE THROUGH 9/30/17 ENTERED 7/27/17 (DOCKET #34).

Adversary filed:

State Court Lawsuit:

## CASE STATUS:

ORDER TO DELAY DISMISSAL (FOR FAILURE TO PAY FILING FEE INSTALLMENTS) ENTERED 8/3/17 (DOCKET #38).

ORDER DENYING DEBTOR'S MOTION TO DISMISS ENTERED 9/1/17 (DOCKET #46).

## CLOSING STATUS:

TFR:

## FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 3  
Exhibit A

Case No: 17-01586 3G7 Judge: PAUL M. GLENN

Case Name: COX, BERES

Trustee Name: GORDON P. JONES, TRUSTEE

Date Filed (f) or Converted (c): 05/02/17 (f)

341(a) Meeting Date: 06/08/17

Claims Bar Date: 09/28/17

NFR served:

Order Allowing Administrative Expenses:

TDR:

DATE OF LAST REVIEW OF CASE: 10/20/17

Initial Projected Date of Final Report (TFR): 10/01/18

Current Projected Date of Final Report (TFR): 12/01/17

## FORM 2

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1  
Exhibit B

Case No: 17-01586 -3G7

Case Name: COX, BERES

Taxpayer ID No: \*\*\*\*\*3844

For Period Ending: 10/20/17

Trustee Name: GORDON P. JONES, TRUSTEE

Bank Name: UNION BANK

Account Number / CD #: \*\*\*\*\*4577 Checking - Non Interest

Blanket Bond (per case limit): \$ 37,079,582.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
08/24/17	8, 9	BANK OF AMERICA	BALANCE FORWARD	1129-000	9,216.36		0.00
09/25/17		UNION BANK	BALANCE IN ACCOUNTS	2600-000		15.00	9,216.36
			BANK SERVICE FEE				9,201.36

COLUMN TOTALS	9,216.36	15.00	9,201.36
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	9,216.36	15.00	
Less: Payments to Debtors		0.00	
Net	9,216.36	15.00	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking - Non Interest - *****4577	9,216.36	15.00	9,201.36
	-----	-----	-----
	9,216.36	15.00	9,201.36
	=====	=====	=====
(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand	

Page Subtotals

9,216.36

15.00

Ver: 20.00e

Page 1

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: October 20, 2017

Case Number: 17-01586  
Debtor Name: COX, BERES

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001 3210-00	JACOB A. BROWN AKERMAN LLC 50 NORTH LAURA ST., SUITE 3100 JACKSONVILLE, FL 32202-3640	Administrative		\$5,222.50	\$0.00	\$5,222.50
001 3220-00	JACOB A. BROWN AKERMAN LLC 50 NORTH LAURA ST., SUITE 3100 JACKSONVILLE, FL 32202-3640	Administrative		\$206.95	\$0.00	\$206.95
001 2700-00	CLERK, U.S. BANKRUPTCY COURT 300 N. HOGAN STREET, ROOM 3-150 JACKSONVILLE FL 32202	Administrative		\$135.00	\$0.00	\$135.00
00001A 058 5800-00	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	Priority		\$1,901.20	\$0.00	\$1,901.20
000002 070 7100-00	AMERICAN EXPRESS BANK, FSB C/O BECKET AND LEE LLP PO BOX 3001 MALVERN PA 19355-0701	Unsecured		\$8,647.60	\$0.00	\$8,647.60
00001B 070 7100-00	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	Unsecured		\$268.83	\$0.00	\$268.83
Case Totals:				\$16,382.08	\$0.00	\$16,382.08

Code #: Trustee's Claim Number, Priority Code, Claim Type

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 17-01586 3G7

Case Name: COX, BERES

Trustee Name: GORDON P. JONES, TRUSTEE

Balance on hand	\$	9,201.36
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Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: GORDON P. JONES, TRUSTEE	\$ 1,671.64	\$ 0.00	\$ 1,671.64
Trustee Expenses: GORDON P. JONES, TRUSTEE	\$ 99.35	\$ 0.00	\$ 99.35
Attorney for Trustee Fees: JACOB A. BROWN	\$ 5,222.50	\$ 0.00	\$ 5,222.50
Attorney for Trustee Expenses: JACOB A. BROWN	\$ 206.95	\$ 0.00	\$ 206.95
Charges: CLERK, U.S. BANKRUPTCY COURT	\$ 135.00	\$ 0.00	\$ 135.00
Total to be paid for chapter 7 administrative expenses		\$ 7,335.44	
Remaining Balance		\$ 1,865.92	

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 1,901.20 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
00001A	Internal Revenue Service	\$ 1,901.20	\$ 0.00	\$ 1,865.92
Total to be paid to priority creditors				\$ 1,865.92
Remaining Balance				\$ 0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 8,916.43 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000002	AMERICAN EXPRESS BANK, FSB	\$ 8,647.60	\$ 0.00	\$ 0.00
00001B	Internal Revenue Service	\$ 268.83	\$ 0.00	\$ 0.00
Total to be paid to timely general unsecured creditors				\$ 0.00
Remaining Balance				\$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE